

AGENDA
Enfield High School Building Committee
Budget Sub-Committee
Thursday, July 23, 2015
6:00 PM
Henry Barnard School
Board of Education Conference Room
27 Shaker Rd
Enfield, CT

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meetings:
 - a. Regular Meeting of July 9, 2015
4. Old Business:
 - a. Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company, to proceed in the Design, and Negotiated Costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office addition, at an estimated cost of \$100,000.00 **(Tabled until August 6, 2015)**
5. New Business:
 - a. Review and Approval of HAKS Engineers, P.C. Invoice Number CT0283-022, dated June 13, 2015, in the amount of \$7,571.33
 - b. Review and Approval of the following ATP's (Authorization to Proceed) on the Gilbane Building Company Contract:
 - i. ATP-0052 – Revised – Credit - \$661.00 – Revised Roof Drains, and Insulation Thickness
 - ii. ATP-0061 – Revised – Add – \$11,182.00 – Additional AVB at Building E Window Sill, and Screen Wall
 - iii. ATP-0074 – Credit - \$3,253.00 – Eliminate Sink in Business Classroom
 - iv. ATP-0075 – Add - \$1,806.00 – Revised Communications System Location
 - v. ATP-0076 – Add - \$1,190.00 – Change to Spandrel Glass on Bottom Panels of CW-11
6. Executive Session
7. Adjournment